

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Monday, August 24, 2015 at 3:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Rayner*  
City Secretary  
for the City of Fort Worth, Texas



**AGENDA**  
**CITY OF FORT WORTH**  
**DEFERRED COMPENSATION OVERSIGHT COMMITTEE**  
**FRIDAY, AUGUST 28, 2015**  
**9:00 AM – 12:00 PM**  
**FORT WORTH CREDIT UNION BOARD ROOM**  
**2309 MONTGOMERY ST, FORT WORTH, TX 76107**

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- I.** Call to Order
  - II.** Approval of minutes from May 29, 2015 Meeting
  - III.** Opening Comments
  - IV.** Updates from TIAA-CREF
  - V.** Update from Subcommittees
    - a. Communication Subcommittee – Pat Svacina
    - b. Education Subcommittee – Joanne Hinton
    - c. Investment Subcommittee – Matt Anderson
  - VI.** Review Q22015 Returns – Al DiCristofaro
  - VII.** 457 Deferred Comp Committee Survey – Todd Cox
  - VIII.** Update on 457 Oversight Committee Fiscal Budget – Joanne Hinton
  - IX.** 457 Oversight Committee Governance Handbook status update – Todd Cox
  - X.** Public Comment
  - XI.** Committee Request for Future Agenda Items
  - XII.** Adjourn

*Executive Session - The Deferred Compensation Program Committee may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on today's Deferred Compensation Program Committee Agenda.*

*City of Fort Worth Credit Union is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.*